

Scribe Sheet

Date: December 3, 2019

Scribe: Sally A. Davidson

Present: Sally Davidson, Chairman; Eli Gleason, Member; Frank Hall, Member; Josh Sanders, Member; Public Participants: Bethany Drum, Public

These minutes are subject to approval at the next scheduled meeting.

Meeting called to order at (time):6:07 PM

Meeting Adjourned at (time):7:40 PM

Next Meeting Date:January 7, 2020

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Public Participation-scheduled	There is none scheduled.	NA	NA	Yes
Approval of Minutes for November 5, 2019 meeting	Discussion was the minutes were stated as to what happened at the meeting	Motion made by Frank Hall to approve the minutes as presented, 2 nd by Eli Gleason, vote passed 3-0-0.	NA	Yes
Old Business: Storage at Falls Field Building	The Dynamos Soccer wants to use the storage space over the bathrooms at the Falls Field. After much discussion it was agreed they could use the storage space with stipulations. They will store things at their own risk, we are not liable for damage or loss; they are to build nothing in the area such as shelves or cupboards; they must keep the building maintained; they must keep the area organized; they must keep the area around the scoreboard and electric panel free of items for accessibility. Little League will have priority over this space for storage of their items.	Motion was made by Eli Gleason to let the Dynamos Soccer use the storage space over the bathrooms at the Falls Field with said stipulations, 2 nd by Frank Hall, motion passed 3-0-0.	Sally will contact Trish Coppillino and let her know.	Yes
Damaged dugouts	One of the dugouts at the Falls Field was blown over during the Halloween Storm. Bruce Wright and Frank Hall drilled into the concrete floor to secure the dugout so this won't happen again. Dugout walls are up but the roof still needs to be attached. The roof will probably not get put on until spring because it appears one of the trusses is split and may need to be replaced.	No action needs to be taken.	Frank Hall and Bruce Wright	Yes
Tree Cutting and Ditching	Frank Hall and Lynn Doney have cut many of the trees at the Falls Field but about 50 more need to come down before the ditching gets done. It is our hope to get the trees down and the ditching done before the weather turns bad.	No action needs to be taken.	Frank Hall and Lynn Doney	Yes

Ice Rink	Josh Sanders took the lead on this project. Josh said it would be up and ready for water by this weekend.	No action needs to be taken.	Sally Davidson will call Josh Sanders.	Yes
Stick Stars	Because there was not much interest in the Stick Star Workshops, we discussed making something other than Stick Stars, maybe Christmas Trees with lights. Maybe do One weeknight and one Saturday workshop. Do it by reservation only if there are no reservations, we will cancel that session. The thought was it may have been too soon after Halloween. We will try mid-November next year.	No action needs to be taken.	NA	Yes
New Business: Winterize Parks	<p>The Falls Field is ready for winter. If weather permits the trees will get cut down and the ditching will get done. There is not enough time to finish the damaged dugout. Memorial Park needs to have a couple of things done. The glass on the basketball poles should get covered probably with tarps. Frank Hall and Eli Gleason will check this out and Josh Sanders said he had some zip ties that would work to hold the tarps on. Frank Hall will call Lynn Doney about this project.</p> <p>Josh Sanders entered the meeting at 6:45, we quickly reviewed the meeting that had already taken place. He agrees with the Falls Field storage for Dynamos Soccer.</p>	No action needs to be taken.	Frank Hall will touch base with Lynn Doney about buttoning up the parks.	Yes
Christmas on The Common	Christmas on the Common is December 6, 2019, always the first Friday of December. We will meet at the Municipal Building Garage at 2:00 to get the items we need for our station. Frank Hall will check at BJ's for hot water urns to use for hot chocolate. Josh Sanders will check with the Matt at the Legion to see if we can borrow theirs and Lynn Doney will check with the Ambulance Bay to see if we can borrow theirs. There was quiet a bit of discussion about alcohol being served on the common during this event.	No action needs to be taken	Everyone will be a part of this event.	Yes
Budget	Everyone wants to be notified when this is being discussed by the Select Board.	No action needs to be taken.	Budget hearings are posted on FPF and Channel 7 as well as at the Municipal Building.	Yes

Application for Field Use	There are no fees charged for the school team sports to use the fields. The sports that are in season have priority for use of the fields requested. We will go by the school schedule when deciding which team is in season.	Eli Gleason made the motion that the “in season” sports according to the school calendar will get priority use of the fields at both the Falls Field and Memorial Park. However, they still need to fill out an application for use form so we know what the schedule is, 2 nd by Frank Hall, motion passed 3-0-0. Josh Sanders had left the meeting at 7:15 therefore was not present for this vote. His son had a soccer practice he needed to take him to.	NA	Yes
Public Participation (unscheduled)	None	No action needs to be taken,	NA	Yes
Committee Members Comments	Eli Gleason-nothing Frank Hall-I want to go home and watch <u>Bull</u> . Sally Davidson-Shared a preview of the Rotary Plaque that Ken Goslant had made to be installed on the new bathroom at Memorial Park. Everyone liked the plaque.	No action needs to be taken.	NA	Yes
Adjournment	To end the meeting	Motion made by Frank Hall to end this meeting, 2 nd by Eli Gleason, motion passed 3-0-0.	NA	Yes